

**Yukon Municipal Authority Minutes
Special Meeting
July 6, 2012**

ROLL CALL: (Present) Michael McEachern, Trustee
 Nick Grba, Trustee
 Rick Opitz, Trustee
 (Absent) John Alberts, Chairman
 Ken Smith, Vice-Chairman

OTHERS PRESENT:

Tammy Kretchmar, Asst. City Manager

Doug Shivers, City Clerk

1A. Consider approving a Contract for Transportation and Landfill Disposal Service with Oklahoma City Waste Disposal, Inc., for a term of five (5) successive fiscal years beginning on July 1, 2012 and ending on June 30, 2017, at per-ton rates dependant upon materials, for the disposal of solid waste

The motion to approve a Contract for Transportation and Landfill Disposal Service with Oklahoma City Waste Disposal, Inc., for a term of five (5) successive fiscal years beginning on July 1, 2012 and ending on June 30, 2017, at per-ton rates dependant upon materials, for the disposal of solid waste was made by Trustee Opitz, seconded by Trustee McEachern.

Trustee McEachern asked if there was a way to get out of the contract if needed. City Manager Bottom said there was with 60 days notice, and noted the contract also had an annual price escalator tied to the Consumer Price Index. Trustee Opitz asked for confirmation that the price would go up, and Mr. Bottom replied it would. Trustee Grba asked if there were any other arbitrary increases, and Mr. Bottom said there were not.

The vote:

AYES: Opitz, McEachern, Grba

NAYS: None

VOTE: 3-0

MOTION CARRIED

2. Adjournment


Doug Shivers, Secretary




John Alberts, Chairman